## **Board of Commissioners AGENDA**

Monday, June 21st, 2010

Time	Topic	Presenter
9:00 AM	Opening Prayer	
9:05 AM	Highway, Bridges and Small Structures (Permits)	Larry Whitesell
9:15 AM	Engineer's Report	Phil Beer II
9:30 AM	Sheriff & Jail Update (Plumbing issues - lock maintenance)	Frank Fritch
9:45 AM	Amendment to Fee Schedule	Steve Edson
10:00 AM	STR - Jail Roof	John Dorrer / BOC
10:15 AM	Payroll & Miscellaneous Claims	Dianna Ramos Dianna Creasy
10:30 AM		

## **Other Business**

- \* Meeting Minutes from June 7th, 2010
- \* Agreement to donate to the Fireworks Fund/Senior Center/Boys & Girls Club
- \* Courthouse Clock Tower
- \* Underground Storage Tank Environmental Issues Invoice from ATC
- \* Tipton County/State incentive program approval to post to webpage (Gayle V-EDC)
- \* BOC recommendation for employee salary increase for 2010
- \* Report of Condition of School Funds (BOC Signatures needed)

## **Pending - Ongoing**

- \* Document Management System Implementation and Support Agreement (John Brooke reviewing)
- \* ATC Invoice 1605187 \$7,613 for Environmental Drilling (Researching Insurance Coverage)

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